NOTICE OF REGULAR MONTHLY MEETING

OF THE BOARD OF DIRECTORS OF THE

MILANO WATER SUPPLY CORPORATION

Notice is hereby given that a regular monthly meeting of the Board of Directors of the MILANO WATER SUPPLY CORPORATION will be held on the 9th day of June 2020, at 7:00 P.M. at the OFFICE OF MILANO WATER SUPPLY CORPORATION in MILANO, TX. Items to be presented are as follows:

1. Opening
2. Approval of Minutes of the February 11, 2020 Board of Directors Meeting, March 17. 2020 Annual Membership Meeting, and Special Called Meeting, April 27, 2020
3. Public comments\*
4. Correspondence
5. Consider accepting financial reports for February, March, April, and May 2020
6. Consider accepting new, reinstated, transferred and dropped members
7. Consider accepting 2019 Audit
8. Consider Equity Buy-in fee for April 1, 2020 thru March 31, 2021
9. Election of President, Vice-President, and Secretary/Treasurer for 2020-2021
10. President designates three Board Members to sign checks and authorize the Office Manager to be the point of contact for the Corporation
11. President appoints Credentials Committee
12. Consider accepting 2020 Budget
13. Consider approving contractor to replace meters
14. Consider employee health insurance
15. Manager’s report
16. Next month’s agenda items, announcements, and adjournment

I, Bonnie Johnson, Office Manager, Milano Water Supply Corp., in Milano, Tx, do hereby certify that this Notice of Meeting was posted at the office at 212 FM 3242, Milano, a place readily accessible to the general public at all times and the Milano Water Supply Corporation’s website on the June 3, 2020.

Bonnie Johnson

Office Manager

\*Public Comments will be during this portion of the meeting. Please limit comments to (3) minutes. Board Members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

\*\*The Board of Directors of Milano WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071(Consultations with Attorney), Section 551.072(Deliberations about real property), Section 551.073(Deliberations about Gifts and Donations), Section 551.074(Personnel Matters), Section 551.076(Deliberations regarding security devices or security audits.) No final action will be taken in Executive Session.

\*\*\*The presiding officer may change the order of the agenda to help facilitate the meeting